

**STAMFORD PLANNING BOARD**  
**REGULAR MEETING - 4TH FLOOR CAFETERIA**  
**APPROVED MINUTES - TUESDAY, DECEMBER 8, 2015**  
**GOVERNMENT CENTER**  
**888 WASHINGTON BLVD., STAMFORD, CT**

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Stamford Planning Board Members present were: Voting Members: Theresa Dell, Chair; Claire Fishman, Jennifer Godzeno, William Levin, Roger Quick, Jay Teppner and Michael Totilo (arrived at 6:50 p.m.) Absent Zbigniew Naumowicz. Present for staff was David W. Woods, Ph.D., AICP, Principal Planner.

Ms. Dell opened the Planning Board meeting at 6:40 p.m., introduced the members of the Board and announced that Zbigniew Naumowicz was going to be absent. She also announced that Michael Totilo would be 20 minutes late and stated that since Mr. Totilo would not be present to vote, Ms. Godzeno will vote on the first agenda item and Mr. Levin will vote on the second item. Ms. Dell introduced the first item in which she called for a motion to move "Old Business" ahead of the Capital Budget Discussion. Mr. Teppner made a motion to move "Old Business" as the first agenda item; Ms. Fishman seconded the motion and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Godzeno, Quick and Teppner).

**OLD BUSINESS:**

**SUBDIVISION #4023 - 432 FAIRFIELD AVENUE, LLC & BUDDY'S DOMAIN, LLC:** Applicant is requesting a 90-day extension of the time period in which to record the Final Map. (Currently scheduled to expire on December 28, 2015.) After a brief discussion, Ms. Fishman moved to approve the extension of the time period and that this application is consistent with the 2015 Master Plan; Mr. Teppner seconded the motion, and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Godzeno, Quick, and Teppner).

Ms. Dell then asked for a second motion to move up the Planning Board Meeting Minutes. Mr. Levin made a motion to move the Planning Board Meeting Minutes as the second agenda item. Mr. Quick seconded the motion, and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Levin, Quick, and Teppner).

**PLANNING BOARD MEETING MINUTES:**

**Meeting of 12/1/15:** After a brief discussion, Ms. Fishman moved to recommend approval of the Planning Board Minutes of December 1, 2015; Mr. Levin seconded the motion, and passed unanimously with eligible members present voting, 5-0 (Dell, Fishman, Levin, Quick, and Teppner).

**DISCUSSION:**

Capital Budget FY 2015/2016: The Planning Board proceeded through the Capital Budget work sheets and made preliminary decisions as to the tiers. The Board decided to add Tiers 5 & 6; to come back next week and decide. Tier 5 was designated to place projects the Planning Board will determine funds just not clear on the amount. Tier 6 was for projects that needed further clarification; e.g. Department of Economic Development's new project - Energy Improvement District.

**NEW BUSINESS:**

Next regularly scheduled Planning Board meeting is:  
12/15/15

No meetings on 12/22/15 & 12/29/15 due to holidays

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 9:05 p.m.

Respectfully Submitted,

Claire Fishman, Secretary  
Stamford Planning Board

**NOTE:** Due to technical difficulties with the video recording, these proceedings were recorded on audio tape only and are available for review in the Land Use Bureau located on the 7th Floor of the Government Center, 888 Washington Boulevard, during regular business hours.